

06-17-86 TUESDAY, JUNE 17, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Father Constantine Alecse, Holy Trinity
Romanian Orthodox Church, 3315 Verdugo Road Los Angeles (5).

Pledge of Allegiance led by Elridge Hurley, Chief Veterans
Counselor, Department of Military and Veterans Affairs (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:00 o'clock a.m.

06-17-86.1 96 S-2.

Presentation of Elder Abuse Task Force's report and recommendations relating to elder abuse problems. APPROVE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT WITHIN 30 DAYS ON THE IMPLEMENTATION OF THE RECOMMENDATIONS CONTAINED IN SAID REPORT

11:50 o'clock a.m.

06-17-86.2 98

Presentation of scroll to Sherman M. Mellinkoff, M.D., as arranged by Supervisor Edelman.

06-17-86.3 98

Presentation of scroll to Gene Reed, Chairman of the Board of Coast Metal Craft, in recognition of Coast Metal Craft being named the Subcontractor of the Year by the U. S. Small Business Administration, as arranged by Supervisor Dana.

06-17-86.4 98

Presentation of Charitable Giving Awards to various County departments, as arranged by Supervisor Antonovich.

06-17-86.5 2

Presentation of scrolls to honor County employees who have displayed courage above and beyond the normal call of duty, as arranged by Supervisor Schabarum.

06-17-86.6 98

Presentation of scroll to Theodore Pierce, for his service on the Los Angeles County Transportation Commission, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 17, 1986

9:30 O'CLOCK A.M.

06-17-86.7 2-D 1-D.

Recommendation: Approve purchase order amendment with Xerox Computer Services Company, in amount not to exceed \$48,000, to cover excess costs for the current fiscal year; also approve purchase order with Xerox Computer Services Company, in amount not to exceed \$88,000, for data processing services, for a four-month period ending October 31, 1986.
APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

06-17-86.8 3-D 2-D.

Recommendation: Adopt resolution approving the 1986-87 Community Development Budget, subject to any adjustments the Board may order; also instruct Executive Director to implement said budget. ADOPT

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 17, 1986

9:30 O'CLOCK A.M.

06-17-86.9 2-H 1-H.

Recommendation: Adopt resolution approving the 1986-87 Housing Authority Budget, subject to any adjustments the Board may order; also instruct Executive Director to implement said budget. ADOPT

06-17-86.10 BOARD OF SUPERVISORS 1 - 5

06-17-86.10.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Dana

Paul Donald Flowers+, Los Angeles County Watershed
Commission

Los Angeles County Building and Construction Trades
Council

Lloyd D. Rademacher+, Capital Projects Appeals Board

06-17-86.10.2 114 2.

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Beaches and Harbors to notify the State Director of Parks and Recreation of the County's intention to cease operation of Malibu, Las Tunas, Manhattan, Point Dume, Redondo and Topanga Beaches, effective July 1, 1986; and notify Caltrans and the Cities of Los Angeles and Santa Monica of the County's intention to cancel beach operating agreements for State-owned beaches at the earliest feasible date. MOTION WITHDRAWN BY SUPERVISOR SCHABARUM

06-17-86.10.3 95 3.

Recommendation as submitted by Supervisor Hahn: Consider the Sheriff's and Chief Administrative Officer's reports on the construction of Quonset hut or other prefabricated facilities at Peter J. Pitchess Honor Rancho, to reduce jail overcrowding. CONTINUE TWO WEEKS (7-1-86); INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT ON CURRENT JAIL CAPACITY AND ON PREVIOUS ACTIONS TAKEN BY THE BOARD TO REDUCE JAIL OVERCROWDING; ALSO REQUEST SHERIFF TO APPEAR BEFORE THE BOARD

06-17-86.10.4 107 4.

Recommendation as submitted by Supervisor Edelman: Approve report on the regulation of taxicabs submitted by the County Commission on Local Government, and express appreciation to the members of the Commission for their time and effort spent in responding to the Board's directive; also request the Commission, with staff support from the Chief Administrative Officer and County Counsel, to work with the Business License Commission, Treasurer and Tax Collector and the Sheriff to draft a model ordinance that could be adopted by the County and other jurisdictions implementing the report's recommendations; and to study the possible effects of greater deregulation of taxi cab fares and jurisdictions in Los Angeles County, and of instituting a policy of more open entry. APPROVE

06-17-86.10.5 4 5.

Recommendation as submitted by Supervisor Dana: Instruct Director of Community and Senior Citizens Services to request the Director of the State Department of Social Services and other appropriate State officials to postpone the mandatory basic English skill test-student performance level (BEST/SPL) testing program in Los Angeles County. APPROVE

06-17-86.11 ADMINISTRATIVE OFFICER 6 - 16

3-VOTE

06-17-86.11.1 5 6.

Recommendation: Approve and instruct Chairman to sign various renewal contract service agreements, expiring June 30, 1991. APPROVE

06-17-86.11.2 6 7.

Recommendation: Approve Department Head Performance Evaluation Plan which makes use of annual performance agreements with measurable outcomes tailored to specific expectations; also instruct Chief Administrative Officer to prepare said agreements for each department head for submission to the Board. APPROVE (Relates to Agenda No. 100)

06-17-86.11.3 111 8.

Recommendation: Approve adjustments for Business License, Public Health License and County Health Service fees for 1986-87. APPROVE, EXCEPT FOR THE RECOMMENDED FEES FOR ADULT BOOKSTORES, ADULT ARCADES AND ADULT THEATERS, WHICH WERE REFERRED TO THE AUDITOR-CONTROLLER FOR REVIEW AND A REPORT WITHIN 30 DAYS ON THE SHERIFF'S AND OTHER COSTS (Relates to Agenda Nos. 98 and 99)

4-VOTE

06-17-86.11.4 102 9.

Report and recommendations relating to the Earthquake Safety Program.

APPROVE

3-VOTE

06-17-86.11.5 115 10.

Recommendation: Instruct the Director of Health Services to develop an educational program aimed at informing the public about the potential danger from the misuse of volatile alkyl nitrites and their possible association with AIDS; also support SB 1928, if amended, and instruct the Chief Administrative Officer to press for favorable action on the Board's position. Instruct the Director of Health Services to monitor the progress of said recommendations and report back to the Board as appropriate. CONTINUE ONE WEEK (6-24-86); ALSO INSTRUCT COUNTY COUNSEL TO DETERMINE IF THE BOARD CAN BAN "POPPERS" AS A HEALTH HAZARD

06-17-86.11.6 7 11.

Recommendation: Authorize purchase of three-year policy of aviation personal accident insurance from Alexander & Alexander of California, Inc., at an initial annual premium cost of \$10,030, subject to adjustments that might result from renewal, addition or deletion of aircraft, for the period of July 1, 1986 through July 1, 1989. Instruct the Auditor-Controller to pay such insurance premiums, claim payments and adjustments as determined and validated by the Chief Administrative Officer. APPROVE

06-17-86.11.7 109 12.

Recommendation: Authorize negotiations for and the payment of a recruitment bonus, of up to \$7,500 for each of the first two years of their employment, to each new appointee to the class of Deputy Director, Data Processing Department; also authorize step placement of Thomas W. Tierney, Deputy Director, Data Processing Department, effective upon appointment. APPROVE (Relates to Agenda No. 101)

06-17-86.11.8 8 13.

Recommendation: Authorize special step placement for Phillip Hester, Deputy Director, Department of Parks and Recreation, effective upon appointment. APPROVE

06-17-86.11.9 9 14.

Recommendation: Approve and instruct Chairman to sign amendment to special services agreements with Volt Technical Services and Interglobal Technical Services Incorporated, for one-year extension to June 30, 1987, for as-needed systems, work measurement and industrial engineering technical services. APPROVE

06-17-86.11.10 10 15.

Recommendation: Adopt recommendations for Legislative Bulletin No. 36, 1985-86 State Legislative Session; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE

06-17-86.11.11 11 16.

Recommendation: Approve attendance by employees at training courses. APPROVE

**06-17-86.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES
17 - 18**

06-17-86.12.1 12 17.

Recommendation: Approve Notice Inviting Bids and Information for Bidders, for weed abatement and clearance subcontracts for the Century Freeway Project. APPROVE

06-17-86.12.2 13 18.

Recommendation: Approve agreement with State Department of Food and Agriculture, for the detection of Mediterranean Fruit Fly, Mexican Fruit Fly and other exotic pests, during Fiscal Year 1986-87. APPROVE, INSTRUCT CHAIRMAN SIGN

06-17-86.13 ART MUSEUM 19

4-VOTE

06-17-86.13.1 14 19.

Recommendation: Approve Appropriation Adjustment, in amount of \$499,905.59, for replacement of art objects. APPROVE

06-17-86.14 CHILDREN'S SERVICES 20

06-17-86.14.1 15 20.

Recommendation: Accept donations from various donors, at a total estimated value of \$57,757.08. ACCEPT WITH THANKS

06-17-86.15 COMMUNITY AND SENIOR CITIZENS SERVICES 21 - 22

4-VOTE

06-17-86.15.1 112 21.

Recommendation: Approve transfer of \$189,523 in First Supervisorial District Summer Youth Employment Training Program Funds from the County Office of Education to the Pomona Valley Youth Employment Services, Inc.; also approve allocation of \$60,000 in Second Supervisorial District funding to People Who Care Youth Center. APPROVE, INSTRUCT CHAIRMAN AND DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$1,384,000

3-VOTE

06-17-86.15.2 16 22.

Recommendation: Approve action of the Private Industry Council making an exception for the Cities of San Dimas and La Verne, to its policy recognizing cities served by Prime Agents to be parties to a Joint Powers Agreement, contingent upon the cities providing an agreement that accepts liability for disallowed costs acceptable to County Counsel. APPROVE

06-17-86.16 DATA PROCESSING 24

06-17-86.16.1 17 24.

Recommendation: Approve amendment to contract with Sierra Systems Consultants, Inc., to increase contract amount by \$151,652, to include the general system design for the Marshal of the Municipal Courts; and to extend the term of the contract through March 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-17-86.17 FACILITIES MANAGEMENT 25 - 34

4-VOTE

06-17-86.17.1 18 25.

Recommendation: Adopt resolution and notice of intention to sell at public auction, 19 parcels of County-owned excess property (5); also find that said parcels are not needed for present or future use and are not capable of park or recreational development; set August 6, 1986 for auction sale. ADOPT AND ADVERTISE

06-17-86.17.2 26.-27.

Recommendation: Adopt resolutions and notices of intention to sell at public auction the following County-owned excess properties; also find that said parcels are not needed for present or future use and are not capable of park or recreational development; set August 7, 1986 at 9:30 a.m. for auction sale: ADOPT AND ADVERTISE

06-17-86.17.3 19 26.

Portion of Section 9, north side of Avenue I, east of 40th Street East, East Lancaster area (5) -- minimum bid \$100,000

06-17-86.17.4 20 27.

Portion of Lot 3, Parcel A, 570 ft. south of southwest corner of Avenue R and 25th Street East, Palmdale Colony Lands, Palmdale (5) -- minimum bid \$158,000

3-VOTE

06-17-86.17.5 113 28.

Recommendation: Approve five-year license agreement with Economic Development Corp., at a monthly rental rate of \$2,548, for the Corporation's use of office space at 550 S. Vermont Ave., Los Angeles (2).
APPROVE, INSTRUCT CHAIRMAN SIGN

06-17-86.17.6 21 29.

Recommendation: Approve option to renew agreement with Royal Crest Building Maintenance, in amount of \$89,149.67, for the provision of custodial services at El Cerrito Comprehensive Health Center, 1401 Chestnut Ave., Long Beach (4), for the period of July 1, 1986 through June 30, 1987; also approve reduction in square footage by 11,196, effective June 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-17-86.17.7 30.-31.

Recommendation: Adopt drawings and specifications for the following projects; set July 15, 1986 for bid openings: APPROVE AND ADVERTISE

06-17-86.17.8 22 30.

General Improvements at Lane Park, 5520 West Avenue L-8, Lancaster (5), Specs. 4548, C.P. 69163 and 69693

06-17-86.17.9 23 31.

Replacement of heating and air conditioning system at City Terrace Park recreation building, 1126 N. Hazard Ave., Los Angeles (3), Specs. 4551, C.P. 69352

06-17-86.17.10 32.-34.

Recommendation: Award contracts for the following projects: AWARD,

INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

06-17-86.17.11 24 32.

Baldwin Hills State Recreation area connector road, Los Angeles (2), Specs. 4485, C.P. 69439, to low bidder Moulder Bros. and John H. Moulder, in amount of \$833,000; also authorize \$40,000 for change order and unit price work; authorize Director to retain Smith Emery, in amount not to exceed \$8,000, for materials and compaction testing services; Wagner and Stanford, Civil Engineers, in amount not to exceed \$11,000, for grading supervision; Soil and Plant Laboratory, in amount not to exceed \$1,200; Kato and Jordan Landscape Architects, in amount not to exceed \$11,629, for construction administration; and FLJ Consulting, Inc., in amount not to exceed \$6,000, for project management services

06-17-86.17.12 25 33.

Exterior lighting projects at various probation camps (1 and 4), Specs. 4511, C.P. 69475, 69476, 69479 and 69480, to low bidder A. V. Jensen Electric Co., in amount of \$235,000; also authorize \$20,000 for change orders and \$2,000 for material testing services by Smith-Emery Company

06-17-86.17.13 26 34.

Installation of a new electrical service at 4920 Avalon Blvd., Los Angeles (2), Specs. 4564, to low bidder Eli Many, in amount of \$54,300; also authorize \$2,800 for change orders and unit price work

06-17-86.18 FORESTER AND FIRE WARDEN 35 - 36

06-17-86.18.1 27 35.

Recommendation: Approve Lease Agreement with City of Commerce, at a

rental rate of \$1 per year per station, for the lease of the City's Fire Station Nos. 27 and 50 to the Consolidated Fire Protection District (3).
APPROVE, INSTRUCT CHAIRMAN SIGN

06-17-86.18.2 28 36.

Recommendation: Accept donation from the City of Westlake Village, in amount of \$5,300, for the purchase of a Stang monitor, K-12 saw and a smoke ejector unit for Fire Station No. 144. ACCEPT WITH THANKS

06-17-86.19 HEALTH SERVICES 37 - 39

06-17-86.19.1 116 37.

Recommendation: Approve amendment to medical school operating agreement with Charles R. Drew Postgraduate Medical School, to increase the hours of service by 10,962 hours and to increase the County's maximum obligation by \$754,895. CONTINUE TO THURSDAY (6-19-86)

06-17-86.19.2 116 38.

Recommendation: Approve agreements with Angelica Healthcare Services Group, Inc. and Braun Industries, Inc., with total first-year cost of \$1,601,399, for provision of off-site laundry services at Harbor/UCLA, King/Drew and Rancho Los Amigos Medical Centers; also make finding that said services can be performed more economically by independent contractors. CONTINUE ONE WEEK (6-24-86)

06-17-86.19.3 29 39.

Recommendation: Approve application to the State Department of Health Services for Fiscal Year 1986-87 Medically Indigent Services Program Funds. APPROVE, INSTRUCT CHAIRMAN SIGN

06-17-86.20 MENTAL HEALTH 40 - 44

06-17-86.20.1 103 40.

Recommendation: Approve agreements with various facilities participating in the 200-bed specialized shelter project funded by State augmentation funds; also authorize Auditor-Controller to establish an account to make payments to said facilities. APPROVE, INSTRUCT CHAIRMAN SIGN

06-17-86.20.2 30 41.

Recommendation: Approve agreement with Dubnoff Center, in total amount of \$103,337, with a County match of \$10,333, to provide day care services to adolescents with serious emotional and behavioral disturbances or with repeated placement failures, effective through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-17-86.20.3 31 42.

Recommendation: Approve renewal agreement with Orange County Department of Mental Health, with a maximum obligation not to exceed \$10,359 to be paid to Los Angeles County for provision of Patients' Rights Advocate Services, for the period of July 1, 1986 through June 30, 1987; also accept payment from the County of Orange monthly in arrears of services performed. APPROVE, INSTRUCT CHAIRMAN SIGN

06-17-86.20.4 32 44.

Recommendation: Approve amendments to outside medical relief agreements with various agencies, in total amount of \$203,988, with County match of \$20,398, for the addition of supplemental Short-Doyle allocations for drugs, effective July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-17-86.21 PARKS AND RECREATION 45 - 46

06-17-86.21.1 33 45.

Recommendation: Approve agreement with Amateur Athletic Foundation, to accept a grant in the amount of \$12,226, to participate in the Amateur Athletic Foundation's Summer Swim '86 Program (2 and 3). APPROVE, INSTRUCT CHAIRMAN SIGN

06-17-86.21.2 34 46.

Recommendation: Approve three-year concession agreement with Russell D. Miller, in amount of \$100 per month or at various percentages of monthly gross receipts, whichever is greater, for the operation of the tennis concession at El Cariso Regional Park (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-17-86.22 PROBATION 47 - 48

06-17-86.22.1 35 47.

Recommendation: Approve contract with Inglewood Unified School District, in amount of \$22,148, to provide services for Project H.O.P.E. (Helping Others Pursue Education), for the period July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-17-86.22.2 36 48.

Recommendation: Adopt resolution authorizing and approving renewal agreement with State Department of Youth Authority, at an estimated amount not to exceed \$802,572, for observation and diagnostic services for Juvenile Court wards, for the period of July 1, 1986 through June 30, 1987. ADOPT, APPROVE AND INSTRUCT CHAIRMAN SIGN

06-17-86.23 PUBLIC LIBRARY 49

06-17-86.23.1 37 49.

Recommendation: Accept donation from the Monterey Bookstore of 3,000 new books, valued at \$15,000, to be used at the County Library's Chicano Resource Center and four other County libraries in the East Los Angeles area. ACCEPT WITH THANKS

06-17-86.24 PUBLIC WORKS 50 - 90

06-17-86.24.1 38 50.

Recommendation: Approve cooperative agreement with State Department of Transportation, at an estimated total amount of \$3,420,000, with County cost of \$673,105, to widen Soto Street bridge over the Los Angeles River, Vernon (3). APPROVE, INSTRUCT CHAIRMAN SIGN

06-17-86.24.2 39 51.

Recommendation: Adopt resolution accepting the transfer and conveyance of Miscellaneous Transfer Drain No. 990 to the Flood Control District. ADOPT

06-17-86.24.3 52.-53.

Recommendation: Approve overhead intersection lighting supplemental agreements with Southern California Edison Co. for the following projects:
APPROVE

06-17-86.24.4 40 52.

Installation of additional street lighting on Prairie Ave., between Manhattan Beach Blvd. and Redondo Beach Blvd., Lawndale area (2)

06-17-86.24.5 41 53.

Operation and maintenance of street lighting on Las Virgenes Rd. over the Ventura Fwy., Agoura-Calabasas area (5)

06-17-86.24.6 54.-55.

Recommendation: Institute proceedings for the installation and/or operation and maintenance of additional lighting for the following: ADOPT

06-17-86.24.7 42 54.

County Lighting Maintenance District 10066, Colorado Ave., between Compton Blvd. and Adams St., Project No. 151-56, Paramount (4)

06-17-86.24.8 43 55.

Lancaster Lighting District, Avenue J-6, between Cedar Ave. and Date Ave., Project No. 162-115, Lancaster (5)

06-17-86.24.9 44 56.

Recommendation: Authorize an increase in the maximum fee for contracted building plan review service, from \$500,000 to \$553,000, for 1985-86 Fiscal Year (All Districts). APPROVE

06-17-86.24.10 45 57.

Recommendation: Authorize Director to dismantle and delete from its inventory an electrical energy generating windmill at General William J. Fox Airfield, Lancaster (5). APPROVE

06-17-86.24.11 46 58.

Recommendation: Receive and file report and set July 10, 1986 at 9:30 a.m. for hearing on proposed levying of a service charge to pay in whole for the cost of providing extended service to County Service Area No. 2, Malibu (4). APPROVE AND ADVERTISE

06-17-86.24.12 47 59.

Recommendation: Acting as Board of Directors of the Los Angeles County Waterworks Districts No. 13, as the Administrator of an exchange pool, award leases to various agencies, in total amount of \$181,650, for water pumping rights in the West Coast Basin for 1985-86, Lomita (2 and 4); also authorize Director or his representative to sign the documents to complete said leases. APPROVE

06-17-86.24.13 48 60.

Recommendation: Acting as Board of Directors of the Los Angeles County Waterworks District No. 29, declare as an emergency the repair of the leak in the transmission water main at 20012 W. Pacific Coast Hwy., Malibu (4 and 5); also ratify the hiring of A. C. Construction Company to perform the repair work. APPROVE

06-17-86.24.14 49 61.

Recommendation: Approve an ordinance which provides for the creation and establishment of a floodway and water surface elevations in Topanga Canyon from the Los Angeles City boundary to Pacific Coast Highway (4 and 5).
APPROVE (Relates to Agenda No. 102)

06-17-86.24.15 50 62.

Recommendation: Approve an ordinance establishing a 14,000 pound weight limit on Placerita Canyon Rd. from 12th St. to a point 1,600 ft. west of Sierra Hwy. (5). APPROVE (Relates to Agenda No. 103)

06-17-86.24.16 51 63.

Recommendation: Approve an ordinance which authorizes the Director of Public Works to abandon Flood Control District-owned easements previously granted, when the easements are superceded by the filing of a new subdivision map. APPROVE (Relates to Agenda No. 104)

06-17-86.24.17 64.-68.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

06-17-86.24.18 52 64.

CC 2548N (FAS-ER), widening and resurfacing of roadway and slide stabilization on Kanan Dume Rd., from 2.0 miles north of to 0.7 mile north of Pacific Coast Hwy., vicinity of Malibu (4); set July 8, 1986 for bid opening

06-17-86.24.19 53 65.

CC 3635N, realignment of roadway to improve sight distance on Hacienda

Blvd. at West Rd., La Habra Heights (1); set July 15, 1986 for bid opening

06-17-86.24.20 54 66.

CC 3642N, installation of traffic signals on Orchard Village Rd. at Mill Valley Rd., vicinity of Valencia (5); set July 15, 1986 for bid opening

06-17-86.24.21 55 67.

Construction of Cameron Drain, from Valinda Ave. to 1,500 ft. east of Lark Ellen Ave., West Covina area (1); set July 18, 1986 for bid opening

06-17-86.24.22 56 68.

Recoating of penstocks at San Gabriel Dam and Reservoir, Azusa area (1); set July 9, 1986 for bid opening

06-17-86.24.23 69.-84.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

06-17-86.24.24 57 69.

CC 3149N, construction of a retaining wall and guardrail on Athel Dr., vicinity of Hacienda Heights (1), to low bidder Powell Construction Company, in amount of \$68,570

06-17-86.24.25 58 70.

CC 3177N, Altadena and La Crescenta summer beach bus service (5), to low

bidder Embree Buses, Inc., in amount of \$20,553

06-17-86.24.26 59 71.

CC 3196N, construction of curb, gutter, sidewalk, and driveways on Stonebryn Dr., et al., vicinity of Torrance (4), to low bidder Bruce Paving Co., Inc., in amount of \$25,957.25

06-17-86.24.27 60 72.

CC 3199N, trimming and removal of parkway trees, vicinity of Rosemead (1 and 3), to low bidder H and L Tree Service, in amount of \$25,110

06-17-86.24.28 61 73.

CC 3250N, reconstruction of roadway on Gage Ave., from Eagle St. to 5th St., vicinity of East Los Angeles (3), to low bidder Ruiz Engineering Company, in amount of \$68,346.74

06-17-86.24.29 62 74.

CC 3391N, reconstruction of damaged curb, gutter, and sidewalks, including removal of trees on Ruthwood Dr., et al., vicinity of Calabasas (5), to low bidder C A Rasmussen, Inc., in amount of \$73,651.70

06-17-86.24.30 63 75.

CC 3533N, reconstruction of the roadway and modification of the street lighting system on 77th St., from Central Ave. to Hooper Ave., vicinity of Florence-Firestone (2), to low bidder Ruiz Engineering Company, in amount of \$149,449.87; ALSO APPROPRIATION ADJUSTMENT -- \$96,000

06-17-86.24.31 64 76.

CC 3581N, construction of gutters and driveways on Falcon Rim Dr., et al., vicinity of Canyon County (5), to low bidder Padilla and Sons Co., in amount of \$76,777.50

06-17-86.24.32 65 77.

CC 3623N (HES), modification of traffic signals on Rosecrans Ave. at Prairie Ave., Hawthorne and Lawndale (2), to low bidder C. T. and F., Inc., in amount of \$32,050

06-17-86.24.33 66 78.

CC 3624N, trimming of palm trees, vicinities of Valinda and Hacienda Heights (1), to low bidder Parkers Tree Service, Inc., in amount of \$49,212.80

06-17-86.24.34 67 79.

Construction of Adams Boulevard Drain, Units 1 and 2, Los Angeles-Culver City areas (2), to low bidder Colich and Sons-Falcon Construction Corp., a Joint Venture, in amount of \$5,175,740

06-17-86.24.35 68 80.

Construction of Companario Drain, Rowland Heights area (1), to low bidder Calfon Construction, Inc., in amount of \$591,906

06-17-86.24.36 69 81.

Construction of Hicrest Drain, Unit 1, Glendora area (1), to low bidder O. D. Beavers General Engineering Contractors, in amount of \$216,000

06-17-86.24.37 70 82.

Construction of Westgard Drain, Unit 2, Line B and portion of Line A, Torrance area (2 and 4), to low bidder Mladen Buntich Construction Co., in amount of \$1,839,990

06-17-86.24.38 71 83.

Construction of Woodlyn Drain, Bradbury (1), to low bidder Grbavac and Prkacin, a Joint Venture, in amount of \$496,870

06-17-86.24.39 72 84.

Demolition and removal of substandard structures at various locations (All Districts), to low bidder Willingham Land Clearing, Inc., in amount of \$140,000

06-17-86.24.40 85.-86.

Recommendation: Authorize additional payment to following: APPROVE

06-17-86.24.41 73 85.

Steve Bubalo Construction Co., in amount of \$64,646.31, for extra work needed for the provision of additional tram service and a security guard for the residents on Orange Grove Ave., Project Nos. 5234, Los Angeles-Hollywood, Formosa Ave., Units 6 and 7 and 9408 West Hollywood, Units 6 and 8, Los Angeles (3)

06-17-86.24.42 74 86.

Edmond J. Vadnais, in amount of \$44,102.66, for extra work caused by an

interfering 10-inch gas line, Pier Avenue Drain, Hermosa Beach (4)

06-17-86.24.43 75 87.

Recommendation: Adopt traffic regulation orders. ADOPT

06-17-86.24.44 76 88.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

5419 N. Rockvale Ave., Azusa (1)
10920 S. Grevillea Ave., Lennox (2)
5000 Overhill Dr., Los Angeles (2)

06-17-86.24.45 77 89.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2585N, 2940N, 2943N, 2957N, 3312N, 3390N, 3404N AND 3493N

06-17-86.24.46 78 90.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 40537 AND 44409

06-17-86.25 PURCHASING AND STORES 91

06-17-86.25.1 79 91.

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

06-17-86.26 REGIONAL PLANNING DEPARTMENT 92

06-17-86.26.1 80 92.

Recommendation: Approve consultant services agreement with Michael
Brandman Associates, in amount of \$79,645, for the East Los Angeles
Community Plan update. APPROVE, INSTRUCT CHAIRMAN SIGN

06-17-86.27 SHERIFF 93

06-17-86.27.1 81 93.

Recommendation: Approve agreement with City of West Hollywood, at an
estimated amount of \$71,000, to provide law enforcement services during
the Gay Pride Parade on June 22, 1986; also authorize Sheriff to provide
requested services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-17-86.28 TREASURER AND TAX COLLECTOR 94 - 95

06-17-86.28.1 82 94.

Recommendation: Approve Report of Investment Transactions for March, 1986. APPROVE

06-17-86.28.2 83 95.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

06-17-86.29 MISCELLANEOUS COMMUNICATIONS 96 - 97

06-17-86.29.1 105 96.

Justice System Advisory Group's funding recommendations for Community-based Organizations, Category III, in the 5th Supervisorial District. (Hearing closed; taken under advisement at meeting of 5-8-86) APPROVE AS AMENDED BY SUPERVISOR ANTONOVICH

06-17-86.29.2 84 97.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Palmdale Annexations 1985-48 and 1985-50 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

06-17-86.30 SEPARATE MATTERS

4-VOTE

06-17-86.30.1 98.-99.

Urgency ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

06-17-86.30.2 111 98.

Amending the County Code, Title 7 - Business Licenses, to set fees for business licenses for 1986-87 ORDINANCE NO. 86-0098U (Relates to Agenda No. 8)

06-17-86.30.3 111 99.

Amending the County Code, Title 8, Title 11 and Title 20 - Consumer Protection and Business Regulations, Health and Safety and Utilities, to set fees for public health licenses and services for 1986-87 ORDINANCE NO. 86-0099U (Relates to Agenda No. 8)

3-VOTE

06-17-86.30.4 100.-105.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

06-17-86.30.5 85 100.

Amending the County Code Title 2 - Administration: relating to evaluation of department heads on an annual basis (Relates to Agenda No. 7)

06-17-86.30.6 109 101.

Amending the County Code, Title 6 - Salaries, relating to personnel and salaries for Deputy Director, Data Processing Department (Relates to Agenda No. 12)

06-17-86.30.7 86 102.

Amending the County Code, Title 11 - Health and Safety, relating to the creation and establishment of floodways and water surface elevations in Topanga Canyon from the Los Angeles City boundary to Pacific Coast Highway (4 and 5) (Relates to Agenda No. 61)

06-17-86.30.8 87 103.

Amending the County Code, Title 15 - Vehicles and Traffic, relating to establishing a 14,000 pound weight limit oil Placerita Canyon Rd. from 12th St. to a point 1,600 ft. west of Sierra Hwy. (5) (Relates to Agenda No. 62)

06-17-86.30.9 88 104.

Amending the County Code, Title 21 - Subdivisions, to authorize the Director of Public Works to abandon Flood Control District-owned easements previously granted, when the easements are superceded by the filing of a new subdivision map (Relates to Agenda No. 63)

06-17-86.30.10 89 105.

Amending the County Code, Title 22 - Planning and Zoning, relating to the East Compton Community Standards District

06-17-86.30.11 106.-

Ordinance for adoption: ADOPT

06-17-86.30.12 94 106.

Amending the County Code, Title 5 and 6 - Personnel and Salaries, making modifications and clarifications relating to current Memoranda of Understanding for represented employees and nonrepresented employee recommendations ORDINANCE NO. 86-0097

06-17-86.31 TREASURER AND TAX COLLECTOR

06-17-86.31.1 90 107.

Recommendation on award of 1986 Tax and Revenue Anticipation Notes for the Glendale Unified School District (5), in amount not to exceed \$9,700,000. AWARD TO BANK OF AMERICA MANUFACTURES HANOVER TRUST CO. CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST CO. OF CHICAGO, AT NET INTEREST RATE OF 4.505%

06-17-86.31.2 91 108.

Recommendation on award of 1986 Tax and Revenue Anticipation Notes for the La Canada Unified School District (5), in amount not to exceed \$1,100,000 AWARD TO STATE STREET BANK AND TRUST COMPANY OF CALIFORNIA, N.A., AT NET INTEREST RATE OF 4.680%

06-17-86.31.3 92 109.

Recommendation on award of 1986 Tax and Revenue Anticipation Notes for the Palos Verdes Peninsula Unified School District (4), in amount not to exceed \$3,400,000 AWARD TO BANK OF AMERICA MANUFACTURES HANOVER TRUST CO., AT NET INTEREST RATE OF 4.479%

06-17-86.31.4 110.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF

ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

06-17-86.31.5 93 110-A.

Los Angeles Roundtable for Children's Report relating to expenditures and income for all children's services administered by the County. SET JULY 1, 1986 AT 10:30 O'CLOCK A.M. FOR CONSIDERATION

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

06-17-86.31.6 97

Edelman

Acknowledged the Soviet Union Art Exhibit opening June 26, 1986 at the Los Angeles County Museum of Art; expressed gratitude to Dr. Armand Hammer and the Board of Trustees of the County Museum of Art for making said exhibit available; and reiterated the Board's concern about the human rights issue in the Soviet Union especially freedom of religion and the right to emigrate.

06-17-86.31.7 98.5

The Board recessed into Closed Session 12:40 p.m. following Board Order No. 98, in accordance with Government Code Section 54956.9(b), to discuss potential litigation, the nature of which to identify would jeopardize the Board's ability to effectuate service of process upon one or more unserved parties or that to do so would jeopardize the Board's ability to conclude existing settlement negotiations to its advantage. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum.

06-17-86.31.8 99

Schabarum

Authorized and instructed County Counsel to accept a delegation from the State Attorney General to review whether there has been an improper use of United Way monies, at no cost to the County; and if necessary, to contract with private counsel, auditors or other experts to assist in the investigation; also the Auditor-Controller, Treasurer and Tax Collector, Sheriff and other departments were requested to assist the County Counsel in said matter.

06-17-86.31.9 100

Schabarum

Requested the Business License Commission to grant renewal of a Solicitation Permit to United Way, Inc., and to postpone any hearing on the matter until completion of an investigation by County Counsel and the Ad Hoc Committee to be appointed by United Way, Inc.

06-17-86.31.10 101

Dana

Instructed the Director of Facilities Management to provide all necessary vehicles and drivers for transporting youths to and from Lake Arrowhead Summer Camp; also the Director of Public Works was instructed to dispense funds from the 4th District Proposition A account, in amount not to exceed \$2,200, for funding of all transportation costs incurred within the Los Angeles Urbanized Area.

06-17-86.31.11 104

Antonovich

Instructed Executive Officer, Board of Supervisors to send a letter of congratulations to Judge William Renquist on his nomination as Chief Justice of the United States Supreme Court.

06-17-86.31.12 106

Antonovich

Instructed the Director of Public Works to conduct a radar survey study of the Angeles Crest Highway; also requested the California Highway Patrol to increase their patrol staffing on weekends along the highway.

06-17-86.31.13 108

Schabarum

Reinstated the \$10,000 reward for information leading to the arrest and conviction of the person or persons responsible for the death of Sergeant George Arthur and instructed the County Counsel to prepare the appropriate resolution.

06-17-86.31.14 110

Edelman

Instructed the Director of Mental Health to hold an informational meeting regarding the provision of care and treatment for the chronic mentally disabled in the community, with concerned parties, at which time the comprehensive reorganization plan which would restructure the management of the Department's operations, programs and services will be explained in detail and public questions and concerns will be answered; further the Director of Mental Health was instructed to continue to provide the Board with timely and detailed updates on the status of the reorganization. (Supervisors Dana and Antonovich voted no on this item)

06-17-86.31.15 117

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Edelman Holland
Victor De La Rosa

Supervisor Hahn

Gladys Long Hamilton
Leonard Muise
Fran Smith
Nadine Tibbs

Supervisor Edelman

Hugh W. Darling
Robert Presnell, Jr.

Supervisor Dana

Larry K. Reece

Supervisor Antonovich

Rose Erlanger
H. Howard Goodman

Meeting adjourned (Following Board Order No. 117).
Next meeting of the Board: Thursday morning, June 19, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 17, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk